

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, March 11, 2005
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.
Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions - Chair Rose.**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting Action - Approve and file.**
3. **Consideration and Approval of Minutes of the BEACON Meeting held January 7, 2005. Action - Approve and file.**
4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda.**
 - a. Reports from legislative offices.
 - b. Boating and Waterways.
 - c. Cal Coast.
 - d. Receive reports on other projects within BEACON jurisdiction:
 - A Goleta Beach Update
 - B Santa Barbara Harbor Sediment Management Plan
 - C Other Projects
5. **Recognition of Appreciation Action:**

Recognize former Board member and County of Santa Barbara Supervisor Naomi Schwartz for years of service to BEACON
6. **BEACON Officers Action:**

Selection of BEACON Chair and Vice-Chair for 2005.
7. **Auditor-Controller Recommended Budget Adjustments Action:**

Approve Budget Adjustments and Adjust Revenue and Appropriations
8. **Channel Islands Harbor – “Kiddie Beach” Water Quality Action:**

Receive and File Report
9. **BEACON FY 2005-06 Federal Funding Request Priority List Action:**

Receive and File Report
10. **Coastal Sediment Master Plan Project Action:**

Authorize Executive Director to approve an amendment to the Grant Agreement with the Department of Boating and Waterways for the Coastal Sediment Master Plan Project and adopt a resolution for additional funding in the amount of \$30,000 for a revised total of \$374,270 in order to address administrative oversight/contract management services and additional lobbying.



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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11. Coast of California Storm and Tidal Wave Study (CCSTWS)

Action:

- A Authorize Executive Director to approve an agreement between BEACON and the University of California San Diego Scripps Institute of Oceanography for a Wave Study for a not to exceed amount of \$170,000.
- B Authorize Executive Director to approve an agreement between BEACON and the United States Geologic Survey (USGS) for Baseline Surveys for a not to exceed amount of \$395,000.

12. Contract with Marlowe and Company

Action:

Approve amendment to lobbyist contract between BEACON and Marlowe and Company for an additional \$15,000 to support focused lobbying in Washington for coastal processes.

13. South Central Coast Beach Enhancement Plan (SCCBEP) – Next Steps

Action:

Receive Verbal Report

14. Executive Director's Report and Communications

15. Adjourn to next regular meeting, May 6, 2005 at 9:00AM in Carpinteria City Hall.

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